

**CASWELL COUNTY**  
**Board of Commissioners**  
**Agenda**

Regular Meeting  
Historic Courthouse

June 7, 2010  
6:30 pm

**“Public Charge”**

**The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed. As a courtesy to others, please turn off cell phones during the meeting.**

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- 6:30 PM      1. Moment of Silent Prayer
2. Approval of Agenda
3. Approval of Consent Agenda
- A. Approval of Minutes of May 17, 2010  
                        Reconvened Meeting.
- B. Approval of Minutes of May 17, 2010  
                        Regular Meeting.
- C. Approval of Minutes of May 19, 2010  
                        Reconvened Meeting.
- D. Approval of Minutes of May 25, 2010  
                        Reconvened Meeting.
- E. Financial Report – July 1, 2009 – March 31, 2010
4. Public Comments
- 6:45 PM      5. Public Hearing - 2010-2011 Proposed Budget      Kevin Howard
- The Board will hold a public hearing to receive  
                    comments on the proposed budget for  
                    FY 2010-2011.

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| 7:00 PM | 6. <u>Public Hearing – Recreational Vehicle Ordinance</u><br>The Board will hold a public hearing to receive comments on proposed amendments to the Caswell County Recreational Vehicle Ordinance. | Brian Collie                    |
| 7:10 PM | 7. <u>Discussion of Senior Center Parking Lot Expansion and Building Use Policy</u><br>The Board will hold a discussion of the Senior Center parking lot expansion and building use policy.        | Donna Pointer                   |
| 7:30 PM | 8. <u>Recess</u>   |                                 |
| 7:40 PM | 9. <u>2010-2011 Budget Request from Caswell Parish</u><br>The Board will hear a budget request from Caswell Parish.  | Don Bush                        |
| 7:50 PM | 10. <u>Piedmont Community College</u><br>A. Discuss Installation of New Roof<br>B. Update on use of County Offices for Classroom Space   | Dr. Walter Bartlet              |
| 8:05 PM | 11. <u>Discussion of Options for the House of Ester</u><br>The Board will hold a discussion of the options for the House of Ester.   | Kevin Howard<br>Michael Ferrell |
| 8:25 PM | 12. <u>Discussion of Solid Waste Handling RFP</u><br>The Board will discuss the handling of solid waste.   | Tim Smith                       |
| 8:35 PM | 13. <u>Discussion of Cancellation of Cherry Grove Convenience Site Contract</u><br>The Board will discuss the Cherry Grove convenience site contract cancellation.                                 | Tim Smith                       |
| 8:45 PM | 14. <u>Recess</u>  |                                 |
| 8:55 PM | 15. <u>Discussion of Ambulance Repairs</u><br>The Board will discuss needed repairs for two ambulances.  | Jim Gusler                      |
| 9:05 PM | 16. <u>Update on LME Operations</u><br>The Board will hear an update on LME operations.  | Dan Hahn                        |

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| 9:20 PM  | 17. <u>Discussion of Conservators' Center, Inc.</u><br>The Board will discuss citizen's concerns with the Conservators' Center, Inc.   | Commissioner Hall |
| 9:35 PM  | 18. <u>Manager's Business</u><br>A. Lease Renewal for Guilford Mills Office Space<br>B. Cherokee Camp Farmer Lake Agreement<br>C. NRCS Contract<br>D. Chamber Hoedown Request<br>E. Ethics Policy<br>F. Discussion of Sales Tax Referendum<br>G. Budget Transfer #6<br>H. Budget Ordinance Amendment #17 | Kevin Howard      |
| 9:55 PM  | 19. <u>Announcements</u>   |                   |
| 10:05 PM | 20. <u>Executive Session on Personnel</u>  |                   |
| 10:20 PM | 21. <u>Adjournment</u>   |                   |